

**AMENDED
AGENDA
CITY COUNCIL
DECEMBER 4, 2018**

NOTICE:

DECEMBER 4, 2018

4:45-5:00 P.M.	POLICE COMMITTEE MEETING
5:00-5:30 P.M.	LEGAL & LEGISLATIVE MEETING
5:30-6:00 P.M.	ECONOMIC DEVELOPMENT
6:00-6:30 P.M.	INSURANCE & SAFETY MEETING
6:30-7:00 P.M.	PUBLIC WORKS MEETING

**TOWNSHIP MEETING
DECEMBER 4, 2018**

- 1. PRAYER-**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-NOVEMBER 20, 2018**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: PAUL JACKSTADT, CHAIRMAN**
 - A. BILL LIST DECEMBER 4, 2018**

**CITY COUNCIL MEETING
DECEMBER 4, 2018**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-NOVEMBER 20, 2018**
- 3. PRESENTATION OF COMMUNICATION**

- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: NIKKI PETRILLO, CHAIRMAN (CITY HALL & BUILDINGS)

A.

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND
INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

A.

**LEGAL AND LEGISLATIVE: BOB PICKERELL, CHAIRMAN (CABLE
TV, ORDINANCE)**

**A. AN ORDINANCE TO RAISE TO \$25,000 THE MINIMUM
COST OF A PUBLIC IMPROVEMENT SUBJECT TO
COMPETITIVE BIDDING.**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND
ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

**A. MEMORANDUM FROM JUNEAU FOR 2018 MFT
CONCRETE PATCHING BID RESULTS**

POLICE COMMITTEE: TIM ELLIOTT, CHAIRMAN

**A. AN ORDINANCE AMENDING CHAPTER 1.24 OF THE
GRANITE CITY MUNICIPAL CODE.**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A.

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A.

INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN

A. PENDING LITIGATION

**B. A RESOLUTION TO AUTHORIZE PURCHASE OF
EMPLOYEE LIFE INSURANCE**

**C. A RESOLUTION TO RENEW AN AGREEMENT WITH
THOMAS MCGEE, L.C., FOR CLAIMS ADJUSTMENT
SERVICES THROUGH 2021.**

**ECONOMIC DEVELOPMENT AND NEGOTIATION TIM ELLIOTT,
CHAIRMAN**

**A. AN ORDINANCE AMENDING ORDINANCE 8687,
ESTABLISHING PREVAILING WAGES.**

**B. RESOLUTION FOR INITIAL STUDIES OF AREA WITHIN
GRANITE CITY FOR TAX INCREMENT FINANCING
DISTRICT, A BUSINESS DISTRICT REDEVELOPMENT,
AND/OR OTHER ECONOMIC INCENTIVES**

FINANCE: PAUL JACKSTADT, CHAIRMAN

A. BILL LIST FOR MONTH OF NOVEMBER 2018.

C. PAYROLL ENDING NOVEMBER 30, 2018

**Report of Officers
Unfinished Business**

New Business